CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING **December 1, 2008**

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

COUNCIL COMMENTS

CONSENT AGENDA - These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. November 5, 2008 City Council Workshop Meeting Minutes
- 2. November 17, 2008 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes— --Public Safety Committee, November 20, 2008
- 4. Verified Claims
- 5. Purchases
- 6. Developer Escrow Reduction

PUBLIC HEARING

7. Budget Hearing—Review of 2009 Budget, Tax Levy and Capital Improvement Program

GENERAL BUSINESS

8. Adoption of License fee for Chickens in Residential Districts.

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

* Denotes items that require four votes of the City Council.